

MINUTES, REPORTS, BY-LAWS, &C.,

OF THE

COUNCIL OF THE CORPORATION

OF THE

UNITED COUNTIES

OF

Leeds and Crenville.

FIRST MEETING,

Brockville January, 1873.

BROCKVILLE :

D. WYLIE, PRINTER, "RECORDER" OFFICE, BUELL STREET.

1873.

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MINUTES
OF THE
Council of the Corporation of the United Counties
OF
LEEDS & GRENVILLE.

FIRST MEETING.

BROCKVILLE, 28th January, 1873.

The Clerk took the Chair at 2 o'clock p.m.

The following Reeves and Deputy Reeves filed the Certificates of their Election, and took their seats at the table.

John Adams, first Deputy Reeve of Edwardsburgh.

Robert Barlow, first Deputy Reeve of Elizabethtown.

Benjamin F. Beach, Reeve of South Gower.

William Bell, Deputy Reeve of Kitley.

James Bissell, second Deputy Reeve of Augusta.

James Birmingham, Deputy Reeve of Front of Leeds and Lansdowne.

Joseph Carley, Deputy Reeve of Wolford.

Thomas Cornett, Reeve of Front of Leeds and Lansdowne.

Reuben Fields, Reeve of Front of Escott.

James Hourigan, Reeve of Elmsley.

David Ford Jones, Reeve of Gananoque.

Robert Kernahan, Reeve of Oxford.

James Keeler, second Deputy Reeve of Edwardsburgh.

William Lambert, Reeve of Rear of Leeds and Lansdowne.

Hiram McCrea, Reeve of Kitley.

Stafford McBratney, Reeve of Elizabethtown.

James Millar, Reeve of Edwardsburgh.

Charles Murphy, first Deputy Reeve of Augusta.

James Porter, Reeve of Kemptville.

Richard Preston, Reeve of South Crosby.

Andrew Rathwell, Reeve of Wolford.

James K. Read, Deputy Reeve of Oxford.

Samuel S. Scovil, Deputy Reeve of Bastard and Burgess.

William Stafford, second Deputy Reeve of Elizabethtown.

William C Stevens, Reeve of Bastard and Burgess.

Sidney A. Taplin, Reeve of Rear of Yonge and Escott.

George Tennant, Reeve of Front of Yonge.

John H. Whelan, Reeve of North Crosby.

Eleazer H. Whitmarsh, Reeve of Merrickville.

Andrew Wilson, Reeve of Augusta.

Mr. McBratney moved, seconded by Mr. Read, that Hiram McCrea, Esq., be Warden of these United Counties for the current year.

Mr. Fields moved, seconded by Mr. Millar, that Andrew Wilson be appointed Warden for the current year.

The question being put on Mr. McBratney's motion, the Council divided, and the names being called for, they were taken down as follows :

YEAS—Messrs. Barlow, Bell, Birmingham, Carley, Cornett, Jones, Lambert, McCrea, McBratney, Porter, Preston, Rathwell, Read, Stafford, Whelan and Whitmarsh.

NAYS—Messrs. Adams, Beach, Bissell, Fields, Hourigan, Keeler, Millar, Murphy, Scovil, Stevens, Taplin, Tennant and Wilson.

Motion carried by a majority of three.

The Warden elect took the Chair, and made the declaration of office required by the statute.

The Warden appointed Nicholas E. Brown, of the Township of Elizabethtown, as one of the Auditors for the current year.

Mr. Murphy moved, seconded by Mr. Taplin, that Isaiah Wright, Esq., of the Township of Augusta, be appointed County Auditor for the current year.

Mr. Rathwell moved, seconded by Mr. Carley, that Heman McCrea, of the Township of Wolford, be appointed one of the Auditors for the current year.

Mr. Fields moved, seconded by Mr. Tennant, that Thomas Kavanagh, of the Township of Escott, be appointed County Auditor for the current year.

Mr. Millar moved, seconded by Mr. Keeler, that Charles Chapman, Esq., of Edwardsburgh, be appointed County Auditor for the current year.

Mr. Cornett moved, seconded by Mr. Porter, that Samuel McCammon, Esq., be re-appointed County Auditor for the present year, 1873.

The question being put on Mr. Murphy's motion, it passed in the negative.

The question being then put on Mr. Rathwell's motion, it passed in the negative.

The question being then put on Mr. Fields' motion, it passed in the negative.

The question being then put on Mr. Millar's motion, it passed in the negative.

The question being then put on Mr. Cornett's motion, it passed in the affirmative.

Mr. Read moved, seconded by Mr. Porter, that a special committee be appointed to select standing committees of five, consisting of Messrs. Jones, Whitmarsh, McBratney, Porter and the mover, and that the 39th rule be suspended for that purpose only.

Mr. Fields, in amendment moved, seconded by Mr. Wilson, that a special committee be appointed, to consist of Messrs. McBratney, Kernahan, Keeler, Taplin and the mover, to select the standing committees for the current year, and to report to this Council forthwith. Lost.

The original motion was then adopted.

Mr. Stafford moved, seconded by Mr. Porter, that the Council do now adjourn until ten o'clock to-morrow morning. Carried.

The Council adjourned.

WEDNESDAY, 29th January, 1873.

The Council met at 10 o'clock a.m.

The Warden in the Chair.

Members present,—Messrs. Adams, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Lambert, Millar, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Taplin, Tennant, Whelan, Whitmarsh and Wilson.

The minutes of yesterday were read and approved.

The Warden laid on the table,

1—Letter of the County Clerk of Lincoln, with petition to the Legislature respecting the destruction of the forests of this Province.

2—Letter of Provincial Secretary respecting the Normal School.

3—Letter of County Clerk of Middlesex, relating to Registry Law.

4—Letter of Provincial Secretary respecting petition for amendment of law relating to Joint Stock Road Companies.

5—Letter of H. S. McDonald, Esquire, with copy of bill respecting drainage.

6—Letter of Inspector of Registry Offices relating to new office for the County of Leeds.

7—Copy of resolution of County of Elgin respecting gaol fund.

8—Plans and specifications for Registry Office for Grenville.

9—Report of committee on By-law No. 143 of Kitley, relating to School Section No. 20 of Kitley, and No. 26 of Elizabethtown.

10—Letter of H. S. McDonald, Esquire, with copy of new Municipal Bill.

11—School official regulations and decisions of the superior courts.

12—Two letters of the Provincial Secretary relating to new Registry Office of the County of Grenville.

Mr. Stevens brought up the petition of Samuel H. Shipman, and others, relating to the town line road between Yonge and Elizabethtown.

The Chairman of the special committee to select the standing committees for the current year, brought up their report.

The Chairman of the special committee appointed to purchase a site for the new Registry Office for the County of Grenville, brought up their report.

Mr. Jones moved, seconded by Mr. Preston, that the report of the special committee on the appointment of the standing committees for the current year, be referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Jones in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report with certain amendments.

Report received.

Mr. McBratney moved, seconded by Mr. Whitmarsh, that the report as amended be concurred in by the Council. Carried.

Mr. Millar moved, seconded by Mr. Wilson, that the report of the special committee to purchase a site for new Registry Office for the County of Grenville, be referred to a committee of the whole Council forthwith. Carried.

The Council in committee.

Mr. Wilson in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report.

Report received.

Mr. McBratney moved, seconded by Mr. Fields, that the report of the committee of the whole be concurred in by the Council. Carried.

Mr. Carley moved, seconded by Mr. Preston, that all papers and documents now in the Clerk's hands, or that may come into his hands during the session of this Council, be referred to the several committees to which they respectively belong. Carried.

Mr. Jones moved, seconded by Mr. Rathwell, that leave be given to introduce a By-law to appoint Auditors. Carried.

The By-law was read a first time.

Mr. Rathwell moved, seconded by Mr. Whitmarsh, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Porter moved, seconded by Mr. Fields, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Whitmarsh in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. Carley moved, seconded by Mr. Bell, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Birmingham moved, seconded by Mr. Read, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Read moved, seconded by Mr. Lambert, that the said By-law do now pass and be intituled "By-law to appoint Auditors." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. McBratney moved, seconded by Mr. Fields, that William Stafford and James Breakenridge, Esquires, be re-appointed members of the Board of Audit for the current year, under the provisions of the law establishing a Board of Audit within these Counties, and the Clerk prepare a By-law for that purpose. Carried.

Mr. Read moved, seconded by Mr. Birmingham, that the Council adjourn until three o'clock p.m. Carried.

The Council adjourned.

The Council met at three o'clock p.m.

Mr. Scovil moved, seconded by Mr. Hourigan, that leave be given to introduce a By-law to appoint Auditors for the purpose mentioned in By-law No. 349, and the Act therein recited. Carried.

The By-law was read a first time.

Mr. Hourigan moved, seconded by Mr. Birmingham, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Scovil moved, seconded by Mr. Taplin, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Bell in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law.

Report received.

Mr. Hourigan moved, seconded by Mr. Carley, that the report

of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Scovil moved, seconded by Mr. Cornet, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Scovil moved, seconded by Mr. Hourigan, that the said By-law do now pass, and be intituled "By-law to appoint Auditors for the purpose mentioned in By-law No. 349 and the Act therein recited." Carried.

The By-law was passed and signed by the Warden and Clerk.

The Chairman of the standing committee on Education brought up their first report.

Mr. Taplin moved, seconded by Mr. Adams, that the first report of the standing committee on Education be submitted to the committee of the whole Council. Carried.

The Council in committee.

Mr. Porter in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report.

Report received.

Mr. Cornett moved, seconded by Mr. Whelan, that said report be concurred in by the Council. Carried.

The Warden laid on the table, statement of D. F. Jones, Esq., respecting the grants of money to the Gananoque High School.

Mr. Jones moved, seconded by Mr. Preston, that the petition of the County Council of Lincoln respecting the forests of the Province be referred to a special committee composed of Messrs. Preston, Keeler, Cornett and the mover. Carried.

Mr. McBratney moved, seconded by Mr. Bell, that the Council do now adjourn until to-morrow morning at ten o'clock a.m. Carried.

The Council adjourned.

THURSDAY, 30th January, 1873.

The Council met at ten o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Scovil, Stafford, Stevens, Taplin, Tennant, Whitmarsh and Wilson.

The minutes of yesterday were read and approved.

Mr. Murphy brought up the petition of William Hall and others, relating to a road in Augusta.

The Chairman of the standing committee on Finance brought up their first report.

The Chairman of the standing committee on Education brought up their second report.

The Chairman of the standing committee on Agriculture brought up their first report.

Mr. Stafford moved, seconded by Mr. Porter, that the first report of the standing committee on Finance be referred to a committee of the whole Council forthwith. Carried.

The Council in committee.

Mr. Whitmarsh in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted certain resolutions.

Reported received.

Mr. Tennant moved, seconded by Mr. Scovil, that the said resolutions be concurred in separately. Carried.

The resolutions were read and concurred in as follows :

Resolved, that the first item in the report be adopted.

Resolved, that the second clause of the report be adopted.

Resolved, that the third clause of the report be adopted.

Resolved, that the fourth clause of the report be adopted.

Resolved, that the fifth clause of the report be not adopted, but that the report be referred back to the committee on Finance for the purpose of amending said clause by striking out that portion of the clause that refers to the appointment of a special committee.

Mr. Cornett moved, seconded by Mr. Carley, that the Council do now adjourn till two of the clock p.m. Carried.

The Council adjourned.

The Council met at two o'clock p.m.

The Warden laid on the table, letter of Treasurer, with abstracts of his accounts.

Mr. Adams moved, seconded by Mr. Taplin, that the second report of the standing committee on Education be referred to a committee of the whole Council forthwith. Carried.

The Council in committee.

Mr. Porter in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted certain resolutions.

Report received.

Mr. Porter moved, seconded by Mr. Wilson, that the resolutions of the committee of the whole be concurred in separately by the Council. Carried.

The resolutions were read and concurred in as follows :

Resolved, that the first clause of the report be adopted.

Resolved, that the second clause of the report be adopted.

Resolved, that the third clause of the report be adopted.

Resolved, that the fourth clause of the report be adopted.

Resolved, that the fifth clause of the report be not adopted.

The Chairman of the standing committee again presented the first report of the standing committee on Finance, as amended by order of the Council.

Mr. Scovil moved, seconded by Mr. Barlow, that the first report of the standing committee on Agriculture be referred to a committee of the whole Council forthwith. Carried.

The Council in committee.

Mr. Scovil in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report.

Report received.

Mr. Cornett moved, seconded by Mr. Birmingham, that said report be concurred in by the Council. Carried.

Mr. Millar moved, seconded by Mr. Scovil, that leave be given to introduce a By-law to appoint Trustees for the County High Schools. Carried.

The By-law was read a first time.

Mr. Scovil moved, seconded by Mr. Hourigan, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Millar moved, seconded by Mr. Bell, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Millar in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. Millar moved, seconded by Mr. Porter, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Porter moved, seconded by Mr. Bell, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Millar moved; seconded by Mr. Beach, that the said By-law do now pass, and be intituled "By-law to appoint Trustees for the County High Schools." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Read moved, seconded by Mr. Lambert, that leave be given to introduce a By-law to provide for the printing and advertising of the Council. Carried.

The By-law was read a first time.

Mr. Rathwell moved, seconded by Mr. Carley, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. McBratney moved, seconded by Mr. Rathwell, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Jones in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. Read moved, seconded by Mr. Cornett, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Carley moved, seconded by Mr. Cornett, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Read moved, seconded by Mr. Barlow, that the said By-law do now pass, and be intituled "By-law to provide for the printing and advertising of the Council." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Scovil moved, seconded by Mr. Hourigan, that the Council do now adjourn until to-morrow morning at ten o'clock a.m. Carried.

The Council adjourned.

FRIDAY, 31st January, 1873.

The Council met at ten o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Cornett, Fields, Hourigan, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Scovil, Stafford, Stevens, Taplin, Tennant, Whitmarsh and Wilson.

The minutes of yesterday were read and approved.

The Chairman of the standing committee on Roads and Bridges brought up their first report.

Mr. Cornett moved, seconded by Mr. Lambert, that the first report of the standing committee on Roads and Bridges be referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Lambert in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report.

Report received.

Mr. Cornett moved, seconded by Mr. Wilson, that the said report be concurred in by the Council. Carried.

Mr. Jones moved, seconded by Mr. McBratney, that the special

committee to take measures for the erection of the Grenville Registry Office be composed of the following gentlemen, Messrs. J. K. Read, Andrew Wilson and Wm. Stafford ; that it be the instruction of this Council to said committee,

1st—That a thorough investigation as to the soundness of the title to the land be made by the County Solicitor or other competent person.

2nd—That the deed from Mrs. Boyd be submitted to the County Solicitor or other competent person for approval.

3rd—That the contract when made be also submitted to the County Solicitor.

4th—That a master builder be employed by the committee to superintend the erection of the building, remuneration by percentage or otherwise to be paid as they may see fit.

Mr. Tennant, in amendment, moved, seconded by Mr. Keeler, that Andrew Wilson, Esq., E. H. Whitmarsh, Esq., and Jas. Millar, Esq., be the committee.

The Council divided on the amendment, and the names being called for, they were taken down as follows :

YEAS—Messrs. Adams, Beach, Bissell, Fields, Hourigan, Kernahan, Keeler, Millar, Murphy, Scovil, Stevens, Taplin, Tennant, Whitmarsh and Wilson.

NAYS—Messrs. Barlow, Bell, Birmingham, Carley, Cornett, Jones, Lambert, McCrea, McBratney, Porter, Preston, Rathwell, Read, Stafford and Whelan.

Amendment negatived by a tie.

The original motion was then put, and the Council divided, and the names being called for, they were taken down as follows :

YEAS—Messrs. Barlow, Bell, Birmingham, Carley, Cornett, Jones, Lambert, McBratney, Porter, Preston, Rathwell, Read, Stafford and Whelan.

NAYS—Messrs. Adams, Beach, Bissell, Fields, Hourigan, Kernahan, Keeler, Millar, Murphy, Scovil, Stevens, Taplin, Tennant, Whitmarsh and Wilson.

Motion negatived by a majority of one.

Mr. Porter moved, seconded by Mr. Kernahan, that leave be given to introduce a By-law to appoint a special committee for building a new Registry Office for the County of Grenville. Carried.

The By-law was read a first time.

Mr. Porter moved, seconded by Mr. Keeler, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Read moved, seconded by Mr. Jones, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Tennant in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law with certain amendments.

Report received.

Mr. Porter moved, seconded by Mr. Kernahan, that the Report of the Committee of the Whole upon the said By-law, be concurred in by the Council. Carried.

Mr. Porter moved, seconded by Mr. Jones, that the said By-law be engrossed and read a third time this day. Carried.

Mr. Rathwell moved, seconded by Mr. Hourigan, that the Council do adjourn until 2 of the Clock, p.m. Carried.

The Council adjourned.

The Council met at 2 o'clock p.m.

Mr. Porter moved, seconded by Mr. Beach, that the Engrossed By-law to appoint a Special Committee for building a new Registry Office for the County of Grenville be read a third time forthwith.

Mr. Tennant, in amendment moved, seconded by Mr. Taplin, that the By-law be read a third time this day six months. Lost.

The original motion was then put and adopted.

The By-law was read a third time.

Mr. Lambert moved, seconded by Mr. Porter, that the said By-law do now pass and be entitled "By-law to appoint a Special Committee for building a new Registry Office for the County of Grenville." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Read moved, seconded by Mr. Porter, that the Council do empower the County Treasurer to borrow \$6000 from Molson's Bank for the purpose of paying for the lot and new Registry Office in Prescott, County of Grenville, until the Assessment of 1873 becomes available, and that the Clerk do draw a By-law for the same forthwith. Carried.

Mr. Cornell moved, seconded by Mr. Lambert, that during the holidays of the several Courts within these United Counties, the seats reserved for the Grand and Petty Jurymen have not been reserved by the officers of the Court for their accommodation, but have been taken up by spectators. That this Council request the attention of the Sheriff and his officers to the same, that a remedy may be made. Carried.

Mr. Tennant moved, seconded by Mr. Stafford, that the Trustees of the District High Schools do furnish to this Council at its June Session, an account in detail of the expenses for which they have billed the different Municipalities, during the time the Counties were divided into High School Districts, and that the Clerk notify the Trustees accordingly. Carried.

The Chairman of the Standing Committee on Finance brought up their second report.

Mr. Stafford moved, seconded by Mr. Fields, that the second

report of the Standing Committee on Finance be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Preston in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted certain resolutions.

Report received.

Mr. Fields moved, seconded by Mr. Whitmarsh, that said resolutions be concurred in separately by the Council. Carried.

The resolutions were read and concurred in as follows :

Resolved, that the first clause in the report be adopted.

Resolved, that the second clause in the report be adopted.

Resolved, that the third clause in the report be adopted.

Resolved, that the fourth clause in the report be adopted.

Resolved, that the fifth clause in the report be adopted.

Resolved, that the sixth clause in the report be adopted.

Resolved, that the seventh clause in the report be amended by striking out the name of County Solicitor H. S. McDonald, and inserting the names of Fraser & Mooney, and that the clause as amended be adopted.

Mr. Birmingham moved, seconded by Mr. Barlow, that the Council do now adjourn until ten o'clock to-morrow morning. Carried.

The Council adjourned.

SATURDAY, 1st February, 1873.

The Council met at ten o'clock a.m.

The Warden in the Chair.

Members present.—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, Lambert, McBratney, Miller, Porter, Preston, Rathwell, Read, Scovill, Stafford, Stevens, Tennant, Whelan, Whitmarsh and Wilson.

The minutes of yesterday were read and approved.

The Chairman of the Standing Committee on County Property brought up their first report.

Mr. Hourigan moved, seconded by Mr. Jones, that the first report of the Committee on County Property be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Rathwell in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report with a certain amendment.

Report received.

Mr. Hourigan moved, seconded by Mr. Read, that the report be adopted as amended. Carried.

Mr. Jones moved, seconded by Mr. Stevens, that leave be given to introduce a By-law to authorize a loan of money from Molson's Bank. Carried.

The By-law was read a first time.

Mr. Read moved, seconded by Mr. Birmingham, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Hourigan moved, seconded by Mr. Rathwell, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in Committee.

Mr. Millar in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the by-law.

Report received.

Mr. Barlow moved, seconded by Mr. McBratney, that the report of the committee of the whole upon the said by-law be concurred in by the Council. Carried.

Mr. Hourigan moved, seconded by Mr. Stevens, that the said by-law be read a third time forthwith. Carried.

The by-law was read a third time.

Mr. McBratney moved, seconded by Mr. Barlow, that the said by-law do now pass and be entitled "By-law to authorize a loan of money from Molson's Bank." Carried.

The by-law was passed and signed by the Warden and Clerk.

Mr. Whitmarsh moved, seconded by Mr. Birmingham, that leave be given to introduce a by-law to authorize the payment of certain sums of money. Carried.

The by-law was read a first time.

Mr. Rathwell moved, seconded by Mr. Whitmarsh, that the said by-law be read a second time forthwith. Carried.

The by-law was read a second time.

Mr. McBratney moved, seconded by Mr. Barlow, that the said by-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Keeler in the chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the by-law with a certain amendment.

Report received.

Mr. Whitmarsh moved, seconded by Mr. Scovil, that the report of the committee of the whole upon the said by-law be concurred in by the Council. Carried.

Mr. Beach moved, seconded by Mr. Birmingham, that the said by-law be read a third time forthwith. Carried.

The by-law was read a third time.

Mr. Whitmarsh moved, seconded by Mr. Read, that the said by-law do now pass and be entitled "By-law to authorize the payment of certain sums of money." Carried.

The by-law was passed and signed by the Warden and Clerk.

Mr. McBratney moved, seconded by Mr. Bell, that the Minutes of this day's meeting be now read, and if found correct be approved of. Carried.

The minutes were read and approved.

Mr. Rathwell moved, seconded by Mr. Carley, that the Council do now adjourn. Carried.

The Council adjourned.

[Signed] HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

APPENDIX

TO

JANUARY MEETING, 1873.

The Select Committee appointed to name the Standing Committees for the current year, beg to make the following report.

1st. Committee on Finance :—E. H. Whitmarsh, Wm. Stafford, Geo. Tennant, R. Preston, R. Fields.

2nd. Committee on Assessments :—D. F. Jones, J. H. Whelan, J. K. Read, Andrew Wilson, Stafford McBratney.

3rd. Committee on Education :—James Porter, S. Taplin, R. Kernahan, John Adams, Jas. Birmingham.

4th. Committee on Roads and Bridges :—W. Lambert, Thos. Cornett, A. Wilson, Wm. Bell, Jas. Miller.

5th. Committee on County Property :—A. Rathwell, Jas. Keeler, Jas. Hourigan, J. Carley, J. H. Whelan.

6th Committee on Agriculture:—S. S. Scovil, R. Barlow, W. C. Stevens, C. Murphy, S. Beach.

All of which is respectfully submitted.

[Signed,]

D. FORD JONES, *Chairman*.

"

E. H. WHITMARSH,

"

JAMES PORTER,

"

STAFFORD McBRATNEZ,

"

J. K. READ.

The special committee appointed at the last session of the Council to purchase a site for a new Registry Office for the County of Grenville, and to procure plans and specifications for the said Office, beg leave to report as follows:—

Your committee, after a diligent search and enquiry for a suitable site, finally conditionally accepted of a lot offered by Maria Boyd in the Town of Prescott, situated on Centre and James streets, said lot being 60 feet on Centre street, and 70 feet on James street.

Your committee entered into a written agreement, which was signed and sealed at Prescott on the 7th day of December last by the said Maria Boyd and the members of your committee, making a conditional purchase of the above described lot, agreeing to pay for the same the sum of seven hundred dollars, subject to the approval of the Governor in Council. Your committee at once submitted the said lot for the approval of the Government, which has been accepted and approved, as the hereunto attached copy of an Order in Council will show.

A copy of the agreement made between Maria Boyd of the Town of Prescott and your committee is also hereunto attached.

Your committee have procured plans and specifications for the new Office from the Hon. the Inspector of Registry Offices, which will be laid before the Council.

Your committee would most respectfully request the Council to authorize them by By-law to complete the purchase of the site, and give them all necessary authority to make contracts for the erection of the said Registry Office.

All of which is most respectfully submitted.

[Signed,]

ANDREW WILSON, *Chairman*.

"

JAMES MILLAR,

"

JAMES KEELER,

Committee Room, Brockville, 28th January, 1873.

The standing committee on Education beg leave to make this their first report.

Your committee beg leave to recommend the re-appointment of the following gentlemen as High School Trustees:

1st. For High School District number one—Rev. J. Carroll and Robert Brough.

For High School District number two--Messrs. Arza Parish and David Mansell.

For High School District number three--Robert Leslie and Dr. E. B. Sparham.

2nd. We have before us the report of the members of committee appointed to investigate the appeal of certain inhabitants of Elizabethtown and Kitley against a certain By-law, together with an account for the sum of \$6.75 for their services, which account we recommend to be referred to the Finance committee.

All of which is respectfully submitted.

[Signed,]

JAMES PORTER, *Chairman.*

"

JOHN ADAMS,

"

JAMES BIRMINGHAM,

"

S. A. TAPLIN.

The standing committee on Finance beg leave to make their first report as follows:

1st. They have carefully examined the accounts of the Board of Examiners for Leeds and Grenville, as per statements herewith for December and January, 1873, amounting to the sum of \$166.82 which your committee recommend to be paid.

2nd. They have also had before them the account of John McMullen, for stationery, amounting to the sum of \$17.46, which your committee recommend to be paid.

3rd. Your committee have also had before them a resolution from the County Council of the County of Elgin, praying the Ontario Government to pass a general act to indemnify the several Counties' Councils who have been obliged to make alterations or additions to their Gaols since the Act was repealed in 1868, to the extent of one-half of such expense, when incurred at the instance of the Government.

Your committee would therefore most respectfully recommend this Council to supplement the efforts making by other Counties' Council, and petition the Lieutenant-Governor in Council and Legislature for a general measure of relief, and that the Counties incurring expenditure of the nature referred to, be placed on a par with those Counties which made alterations prior to 1868.

4th. Your committee have had before them the account of Judge Steele, W. R. Bigg and Wm. Stafford, amounting to \$6.75, expenses incurred in the appeal of certain inhabitants of Elizabethtown and Kitley, which they cannot recommend to be paid.

5th. Your committee have also examined the report of the special committee appointed to procure a site for the intended new Registry Office in the Town of Prescott in the County of Grenville, and your committee most respectfully recommend that the Council approve of the site so purchased, and that the sum of seven hundred dollars be paid to Mrs. Maria S. Boyd for the same, as

per agreement with her, so soon as the Counties' Solicitor can prepare the deeds, and is satisfied that Mrs. Boyd can give a good title.

All of which is most respectfully submitted.

[Signed,]	E. H. WHITMARSH, <i>Chairman.</i>
"	RICHARD PRESTON,
"	GEO. TENNANT
"	WILLIAM STAFFORD,
"	REUBEN FIELDS.

Council Chamber, Brockville, 30th January, 1873.

The standing committee on Education beg to make their second report.

We have before us a statement from D. F. Jones, in reference to the grants to the Gananoque High School. After examining the statutes relating to the amended School Law, we find from some oversight the High Schools of Gananoque, Farmersville and Kemptville have not received for 1871 an amount equalling one-half of the Government Grant, which they were by law entitled to. We find that Gananoque School is entitled to the sum of one hundred and twenty-two dollars and thirty cents.

We find that the Farmersville School is entitled to the further sum of one hundred and eight dollars, and we find that the Kemptville School is entitled to the further sum of fifty dollars, which sums respectively are required to make the County Grant equal to one-half of the Government Grant, as required by law.

2. In reference to the special grant made in June last of \$300 to each of the above mentioned Schools, we are of the opinion that said grant was made independent and in addition to the County Grant as required by law.

3. We would also recommend that the By-law passed in January, 1871, granting \$150 to each of the County Grammar Schools yearly, be repealed.

4. We would recommend the re-appointment of Mr. Bigg, Mr. Kinney and Mr. Blair, the present County Inspectors, as a Board of Examiners for teachers.

5. We, your committee, would, in view of the importance of sustaining the High Schools in these Counties, recommend a grant of three hundred dollars to each of the High Schools for the first half of the present year, said grant to be in addition to the County Grant.

All of which is respectfully submitted.

[Signed,]	JAMES PORTER, <i>Chairman.</i>
"	S. A. TAPLIN,
"	JOHN ADAMS,
"	ROBERT KERNAHAN.

Council Room, 30th January, 1873.

The standing committee on Agriculture beg leave to make their first report.

They have had before them a letter from H. S. McDonald. M. P. P., dated 22nd January, 1873, directed to the Clerk of the Counties' Council, calling the attention of the Counties' Council to an act introduced by the Government respecting drainage, which Bill passed its first reading on the 17th January, 1873.

Your committee would not think it advisable to take any steps at the present time to carry out the provisions mentioned in the Municipal Drainage Act, as it appears to us that the Act is calculated to apply to the various municipalities interested therein, and not to this Council.

All of which is respectfully submitted.

[Signed,]	S. S. SCOVIL, <i>Chairman.</i>
"	B. F. BEACH,
"	ROBERT BARLOW,
"	WILLIAM C. STEVENS.

Committee Room, 30th January, 1873.

The standing committee on Roads and Bridges beg leave to make their first report.

1st. Your committee have had before them a letter from the Provincial Secretary, acknowledging the receipt of a petition from these United Counties, praying for an amendment to the Act relating to Joint Stock Road Companies, and that it will receive immediate consideration, also a copy of the Bill relating to the same.

2nd. Your committee have also had before them a petition from Samuel H. Shipman, and others, from the ratepayers of the Township of Elizabethtown and the Township of Front of Yonge, relative to a road between the said Townships, praying the Council to take action to enforce said road to be opened. Your committee have consulted the Reeves of said Townships, who have agreed to take immediate action in the matter.

3rd. Your committee have also had before them a petition of Wm. Hall, and others, ratepayers of the Township of Augusta, praying for aid to improve a certain road in said Township, which your committee cannot recommend.

All of which is respectfully submitted.

[Signed,]	WM. LAMBERT, <i>Chairman.</i>
"	ANDREW WILSON,
"	WILLIAM BELL,
"	THOMAS CORNETT,
"	JAMES MILLAR.

Council Room, Brockville, 31st January, 1873.

The standing committee on Finance beg leave to make their second report.

1st. Your committee have had before them abstract statements of the County Treasurer's account, containing the different sums received by him during the year and up to the 28th of January, 1873, amounting in all to the sum of \$53,297; the disbursements paid out during the same time amounts to the sum of \$48,990.48, leaving a balance now in the Treasurer's hands of \$4,306.52, and a further sum of about \$7,000 in the hands of some of the Collectors; when this amount is paid in there will be a very nice sum to the credit of the Counties to commence the new year with. Your committee, therefore, have pleasure in reporting that the Treasurer's account appears quite satisfactory.

2nd. Your committee have had under their consideration the account of Dr. Moore, for the sum of \$8, which they recommend to be paid.

3rd. Your committee have also had the account of Dr. Vaux, for \$8, under their consideration, which they recommend to be paid.

4th. Your committee have also had under their consideration the statement of \$6.75, the expenses incurred in the appeal of certain inhabitants of Elizabethtown and Kitley, which they recommend to be paid.

5th.—Your committee have examined the account of John White for certain sums paid out by him, as per his account herewith, for the sum of \$7.80, which your committee recommend to be paid.

6th. Your committee have also examined the accounts of James Millar, for \$8; James Keeler, for the sum of \$8; and Andrew Wilson, for the sum of \$8.77, amounting to the sum of \$24.77, which your committee recommend to be paid.

7th. Your committee have also had the account of the Counties' Solicitor, H. S. McDonald, for the sum of \$3, which your committee recommend to be paid.

All of which is most respectfully submitted.

[Signed,]	E. H. WHITMARSH, <i>Chairman.</i>
"	RICHARD PRESTON,
"	REUBEN FIELDS,
"	WILLIAM STAFFORD,
"	GEORGE TENNANT.

The committee on County Property beg leave to make this their first report.

1st. Your committee having visited the Gaol, find seventeen prisoners, eleven males and six females, nine sentenced and five awaiting trial, and three insane, and having made enquiry, there

was no complaint from any of the prisoners, and we find the Gaol clean and in good order.

2nd. They have also had the letter of Ormond Jones, Esq., asking to have the new Registry Office furnished with the necessary furniture, in order that he may move into said Office in the Spring. Your committee would recommend that some person be authorized to purchase the necessary furniture.

All of which is respectfully submitted.

[Signed,]	ANDREW RATHWELL, <i>Chairman.</i>
"	JAMES KEELER,
"	JAMES HOURIGAN,
"	JOSEPH CARLEY,
"	J. H. WHELAN.

Committee Room, Brockville, January 31, 1873.

To His Excellency, the Honorable William P. Howland, C.B., Lieutenant Governor of the Province of Ontario, in Council :

The petition of the Council of the Corporation of the United Counties of Leeds and Grenville humbly sheweth,

That inasmuch as under the consolidated Statutes of Canada Chapter 110, the Governor in Council was authorized to pay to the Treasurer of Counties making alterations or additions to their Jails, a sum not exceeding one half of the expense of the same, and not exceeding in any one case \$6000, and inasmuch as the said Statute was repealed in 1868, after several Counties had received appropriations for it, and the United Counties of Leeds and Grenville having been compelled to make alterations and additions to their gaol at the instance of the Government at a large expense, your petitioners respectfully submit that a general measure of relief may be passed, and that the Counties now incurring expenditure of the nature above stated, or which have incurred it since the repeal of the said Statute, may be placed on a par with the Counties which made such alterations or additions prior to 1868, and respectfully pray that your Excellency may be pleased to pass an Act for that purpose.

And your petitioners, as in duty bound, will ever pray.

Done in open Council at the Town of Brockville the thirtieth day of January, A. D., 1873.

[Signed]	HIRAM McCREA, <i>Wardev.</i>
"	JAMES JESSUP, <i>Clerk.</i>

(A similar petition was addressed to the Legislative Assembly.)

BY-LAWS.

No. 393.

By-law to appoint Auditors.

PASSED 29TH JANUARY, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted as follows :

1. That Nicholas E. Brown of the Township of Elizabethtown, having been nominated by the Warden, be appointed one of the Auditors for the current year.

2. That Samuel McCammon of the Village of Gananoque be appointed the other Auditor for the current year.

3. That the said Nicholas E. Brown and Samuel McCammon be also appointed Auditors of School accounts for the current year, pursuant to the Public Schools Act of this Province.

[L.S.]

(Signed,)

HIRAM McCREA, Warden.
JAMES JESSUP, Clerk.

No. 394.

By-law to appoint Auditors for the purpose mentioned in By-law No. 349 and the Act therein recited.

PASSED 29TH JANUARY, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that William Stafford of the Township of Elizabethtown, Esquire, (being a member of this Council) and James Breakenridge of the Township of Elizabethtown, Esquire, be and they are hereby appointed members of the Board of Audit for the current year, established under the provisions of the said recited Act and By-law, and that they be paid the sum of two dollars each for their attendance at every Audit, as provided from the Second Section of the said By-law.

[L.S.]

(Signed,)

HIRAM McCREA, Warden.
JAMES JESSUP, Clerk.

No. 395.

By-law to appoint Trustees for the County High Schools.

PASSED 30TH JANUARY, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that the persons hereinafter mentioned be appointed Trustees of the three High Schools in the said Counties in the place of those who retire this year, as they are respectively assigned to each of such Schools, as follows :

District number one High School, Gananoque, Rev. John Carroll and Robert Brough.

District number two High School, Farmersville, Azra Parish and David Mansell.

District number three High School, Kemptville, Robert Leslie and Dr. E. B. Sparham ; and that the said several appointments take effect on the thirty first day of January instant.

[L.S.]

(Signed,)

HIRAM McCREA, Warden.
JAMES JESSUP, Clerk.

No. 396.*By-law to provide for the Printing and Advertiing of the Council.*

PASSED 30TH JANUARY, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted as follows :—

1. That the printing and advertising of the Council for the year commencing on the third Monday in the month of June next, and ending on the same day in the month of June in the year of our Lord one thousand eight hundred and seventy four, be given out upon Tenders to the lowest bidder, subject to the provisions hereinafter mentioned.

2. That Tenders be received by the Clerk until twelve of the Clock noon on the fourteenth day of June next for the said printing and advertising, and that such Tenders shall state a sum total for the whole work mentioned in the specification.

3. That all and every the other provisions of By-law No. 366 passed on the twenty-seventh day of January, A.D., 1871, and entituled "By-law to provide for the Printing and Advertising of the Council," be extended to the present year, commencing and ending as aforesaid, as fully and effectually to all intents and purposes as if they were severally and specially embodied in this By-law.

(Signed,)

HIRAM MCCREA, *Warden.*
JAMES JESSUP, *Clerk.*

[L.S.]

No. 397.*By-law to appoint a Special Committee for building a new Registry Office for the County of Grenville.*

PASSED 31ST JANUARY, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted as follows :

1. That a Special Committee be appointed for building a new Registry office for the County of Grenville on the lot or site in the Town of Prescott approved of by order of the Governor in Council bearing date the nineteenth day of December last, and that Andrew Wilson, James Millar and James Keeler, members of this Council, do compose the said Committee.

2. That the said Committee shall first complete the purchase of the said lot or site with Maria Smallman Boyd, widow of the Reverend Robert Boyd, deceased, according to the terms of the written agreement made with her in procuring from her the execution of a good and sufficient deed in fee simple for the said lot or site in the name of the Corporation of the said United Counties, the title and deed of the said Maria Smallman Boyd to be subject to the approval of the Solicitor of these Counties, and in his absence, such other Solicitor as the said Committee may think proper to employ.

3. That after such purchase shall be completed as aforesaid, the said Committee shall have power to call for tenders, make contracts and do all such other acts, matters and things as may be necessary for building the said Registry office according to the plans and specifications approved of by the Government, and that the said Committee be instructed to employ an Architect or Master Builder to Superintend the erection of said Registry office, to be remunerated by percentage on the cost, such percentage not to exceed five per cent.

4. That the Warden and Clerk are hereby authorized and empowered to sign and countersign the said deed of conveyance of the said lot or site from the said Maria Smallman Boyd, to the Corporation of the said United Counties, and also any contract or contracts, agreement or agreements on behalf of the said Corporation which the said Committee may make with any person or persons for the building of the said Registry office, and to affix the

seal of the Corporation thereto, whenever requested by the said Committee and the Solicitor of the said Corporation, and in his absence such other Solicitor as the said Committee may think proper to employ.

[L.S.]

(Signed,)

HIRAM McCREA, *Warden.*

JAMES JESSUP, *Clerk.*

No. 398.

By-law to authorize a loan of money from Molson's Bank.

PASSED 1ST FEBRUARY, 1873.

Whereas it is necessary to provide funds for the erection of a new Registry office for the County of Grenville, and to purchase the lot or site for the same, before the rates and assessments for that purpose can be levied for the present year by the several Municipalities of the United Counties of Leeds and Grenville; and whereas Molson's Bank has agreed to advance to the Corporation of the said United Counties from time to time, until the said rates and Assessments can be raised and collected as aforesaid, a sum of money not exceeding in the whole the sum of six thousand dollars, to be repaid to the said Bank on the second Monday in January next, with interest at seven per cent. per annum, payable on the last day of November next, and on the second Monday in January next, be it therefore enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that the Treasurer of the said United Counties may, and he is hereby authorized to raise by way of loan from the said Bank, from time to time, sums of money not exceeding in the whole the sum of six thousand dollars for the purpose aforesaid, and that all notes drawn by the said Treasurer for any loan of money raised under the provisions of this By-law, shall be drawn to the order of, and indorsed by the Warden.

2. That the interest shall be paid upon the said loan at the rate of seven per cent. per annum, on the last day of November next, and the second Monday of January next, and the said loan shall be repaid to the said Bank, on the said second Monday in January next.

3. That the bond of the said Corporation, signed by the Warden, of the said United Counties, and countersigned by the Clerk thereof, and sealed with the seal of the said Corporation in the penal sum of twelve thousand dollars, shall be given to the said Bank, with a condition thereunto written for the payment of any sum or sums of money, so to be advanced, with interest as aforesaid, upon the days and times above specified.

[L.S.]

(Signed,

HIRAM McCREA, *Warden.*

JAMES JESSUP, *Clerk.*

No. 399.

By-law to authorize the payment of certain sums of money.

PASSED 1ST FEBRUARY, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that the several sums of money hereinafter mentioned shall be paid by the Treasurer to the parties respectively entitled to the same, out of any moneys in his hands applicable to such purposes.

2. The sum of one hundred and sixty-six dollars and eighty-two cents to the County School Board of Examiners, for attendance of members and incidental expenses.

3. The sum of seventeen dollars and forty-six cents to John McMullen & Co., for stationery.

4. The sum of seven hundred dollars to Maria Smallman Boyd for the lot or site in the Town of Prescott for a new Registry Office for the County of Grenville, to be paid to her on the completion of the title for the same to the

satisfaction of the special committee appointed for building the said Registry Office.

5. The sum of one hundred and twenty-two dollars and thirty cents to the High School of Gananoque, to make up the amount equal to one-half of the Government Grant for the year 1871.

6. The sum of one hundred and eight dollars to the High School of Farmersville, to make up the amount equal to one-half of the Government Grant for the year 1871.

7. The sum of Fifty dollars to the High School of Kemptville, to make up the amount equal to one-half of the Government Grant for the year 1871.

8. The sum of eight dollars to Dr. Moore for medical examination of two lunatics.

9. The sum of eight dollars to Dr. Vaux for medical examination of two lunatics.

10. The sum of six dollars and seventy-five cents to the special committee appointed by the Council for trying the appeal of certain inhabitants of Elizabethtown and Kitley relating to union School Section No. 20 of Kitley, and No. 26 of Elizabethtown.

11. The sum of seven dollars and eighty cents to John White for certain sums paid out by him in cleaning the Court House, chimnies and cartage.

12. The sum of eight dollars to James Millar for services on the special committee to purchase site for Registry Office of the County of Grenville.

13. The sum of eight dollars to James Keeler for services on the special committee to purchase site for Registry Office of the County of Grenville.

14. The sum of eight dollars and seventy-seven cents to Andrew Wilson for stationery, postages and services on the special committee to purchase site for Registry Office of the County of Grenville.

15. The sum of three dollars to Fraser & Mooney for services as solicitors rendered to the special committee.

16. The sum of ten dollars and twenty-five cents to James Kincaid for services as Messenger, and stationery furnished.

[L.S.]

(Signed,)

HIRAM McCREA, *Warden.*
JAMES JESSUP, *Clerk.*